

PUBLIC WORKS & PLANNING COMMITTEE

August 6, 2013

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Jack Black
Commissioner Joe F. Jernigan
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Tiffany Phillips, C

OTHERS PRESENT:

Ernest Burgess David Jones
Doug Demosi Dan Goode
Cindy Wells Pat Sanders
Mac Nolen Becky Shelton

Chairman T. Phillips presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Commissioner Jernigan presented proposed drainage easements for Long Creek Subdivision and Juniper Acres Subdivision. Following discussion,

"Commissioner Black moved, seconded by Commissioner Jernigan, to approve one drainage easement for Long Creek Subdivision (Lot 110 & 111) and three drainage easements for Juniper Acres Subdivision (Lots 36-44). This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Dan Goode addressed the Committee on the recent TOSHA complaint and inspection resulting from a citizen complaint listing fifteen concerns. The inspection on April 19, 2013 found only three of the original fifteen concerns were a violation under OSHA standards. One concern, smoking in the shop area, is not an OSHA violation and was referred to another department for further investigation. During the inspection, the TOSHA inspector observed additional violations not listed in the initial complaint but were included in the final report. The final report contained nine serious and three non-serious violations. All violations have been corrected and the abatement verification forms filed prior to the required completion date of June 22, 2013.

Mac Nolen presented the Landfill and Convenience Centers reports for the use and information of the Committee. The Committee was provided information from Alan Spear, Geologist with the Division of Solid Waste Management. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the reports as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report for the use and information of the Committee with information on available lots and the Public Works report.

"Commissioner Allen moved, seconded by Commissioner Stevens, to approve the Planning report as presented. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

FY 2013-14 #84X MURFREESBORO EXPRESS, 86X SMYRNA/LaVERGNE EXPRESS
AND #96L NASHVILLE/MURFREESBORO RELAX & RIDE CONTRACT:

The Committee was next presented the annual service contract with the Regional Transportation Authority for the Relax & Ride bus service. Mayor Burgess advised the same had already been funded. Following discussion,

"Commissioner Jernigan moved, seconded by Commissioner Black, to approve the FY 2013-14 #84X Murfreesboro Express, 86X Smyrna/LaVergne Express and #96L Nashville/Murfreesboro Relax & Ride contract. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman T. Phillips declared the meeting adjourned at 6:30 p.m.

TIFFANY PHILLIPS, Chairman